

**MINUTES OF TITTABAWASSEE TOWNSHIP**

**REGULAR BOARD MEETING**

**February 8, 2022 – 5:00 P.M.**

**TOWNSHIP OFFICE 145 S. SECOND STREET  
FREELAND, MICHIGAN**

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1. Regular meeting called to order at 5:00 p.m. by Dennis Argyle, Supervisor.
2. Opening - Pledge of Allegiance.
3. Members Present: Dennis Argyle, Wayne King, Thomas Metiva, Jason Dark, Ruth Averill, Don Hemgesberg **Roll Call**  
  
Members Absent: Tracy Reimus  
  
Staff: Caitlyn Mieske, Ed Brown, Mary Edgington, Matt Bell, Phil Shaver, Dave Simon, Mike Underwood **Staff**  
  
Guests: Mitchel Jacqmain, Dave Schauman, Mark Norton, Zac Birnbaum **Guests**
4. None **Public Comment**
5. Moved by King, seconded by Dark to approve the agenda as presented. **Approval of Agenda**  
  
Vote: Yeas – 6 Nays – 0 Absent – 1  
  
**Motion Carried**
6. Moved by Averill, seconded by Metiva to approve the minutes of the Regular Board Meeting January 11, 2022. **Approval of Board Meeting Minutes**
7. Moved by Hemgesberg, seconded by Metiva to pay bills with checks #55024 through #55129 (106 checks, 2 Check runs) **Approval of Checks**
8. **Reports**
  - A. **Committees**
    1. February meeting cancelled. **Planning Commission**
    2. Beginning Streetlight/Sidewalk Safety Improvement Project, on Freeland Rd. Between M-47 and River Rd. Spicer Agreement-contractor. No February Meeting. **DDA**
    3. Will begin planning for five-year Recreation Plan during March meeting. **Park Committee**
  - B. **Officers of the Township**
    1. Thanked Personnel Committee for their hard work with Non-Union Contract renewals. **Supervisor**

2. No May Special Election

**Clerk**

3. No Report

**Treasurer**

4. No Report

**Trustees**

**C. Department Reports**

1. Beginning work for Master and Parks five-year Plans during the April Planning Commission meeting. Budget Meeting will be held February 22. Working on transitioning to a paperless building dept with BS&A Software transition.

**Manager**

2. Written report included in Board Packet.

**Police Department**

3. Written report included in Board Packet.

**Fire Department**

4. Written report included in Board Packet.

**DPW**

9. **Unfinished Business** – None

10. **New Business**

A. Moved by Averill, seconded by Metiva to approve R-22-03 Resolution to Adopt Poverty Exemption Income Guidelines and Asset Test.

**Approved Resolution  
R-22-03.**

Vote: Yeas – 6 Nays – 0 Absent – 1

**Motion Carried**

B. Moved by Metiva, seconded by King to approve Ordinance Amendment 22-01 an amendment to the Code of Ordinances Chapter 66 Utilities; Sec. 66-61 Water Service Connection and Sec. 66-69 Hookup and Connect Fees.

**Approved Ordinance  
Amendment 22-01.**

Vote: Yeas – 6 Nays – 0 Absent – 1

**Motion Carried**

C. Moved by King, seconded by Metiva to approve Water/Sewer Committee recommendation to enter into agreement with American Excavating to construct a new prison lift station.

**Approved  
Recommendation to  
Enter into Agreement  
with American  
Excavating for Prison  
Lift Station.**

Vote: Yeas – 6 Nays – 0 Absent – 1

**Motion Carried**

D. Moved by King, seconded by Dark to approve Personnel Committee recommendations.

**Approved Personnel  
Committee  
Recommendations.**

Vote: Yeas – 6 Nays – 0 Absent – 1

**Motion Carried**

E. Moved by Averill, seconded by Metiva to approve the fireworks display for the 2022 Walleye Festival.

**Approved fireworks display for 2022 Walleye Festival.**

Vote: Yeas – 6 Nays – 0 Absent – 1

**Motion Carried**

11. OTHER BUSINESS

A. Moved by Averill, seconded by King to approve recommendation by the Department of Public Works Director for wastewater outfall repair.

**Other Business**

Vote: Yeas – 6 Nays – 0 Absent – 1

**Motion Carried**

12. None

**Extended Public Comment**

13. Meeting adjourned at 5:19 p.m.

**Adjournment**

  
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Don Hemgesberg, Clerk